

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

March 26, 2007

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Linda Sullivan
Linda Baker
Bud Stevens
Terry Gilbreath

Meeting Called to order by Chairman, Bud Stevens.

Motion by Dave Hagerman seconded by Linda Sullivan to approve minutes of previous meeting.

Vote as follows:
Dave Hagerman
Linda Sullivan
Linda Baker
Bud Stevens
Terry Gilbreath

Motion by Dave Hagerman seconded by Linda Baker to approve bills approved by AOC

Mactec \$13,000.00
Louis/Henry \$190,664.00

Vote as follows:
Dave Hagerman
Linda Sullivan
Linda Baker
Bud Stevens
Terry Gilbreath

Set April 19 – 2 PM for bid opening
April 10 2 PM for Pre-construction

Checking with Chief Justice Lambert for the week of the 21st for ground breaking
Learned that title insurance is required from AOC - cost will be 20-25,000.

Next meeting will be April 29, 2007 at 1 PM

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Motion to adjourn by Linda Sullivan seconded by Linda Bake to adjourn.

Vote as follows:

Dave Hagerman

Linda Sullivan

Linda Baker

Bud Stevens

Terry Gilbreath

Chairman